



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee
DATE MEETING AGENDA POSTED	May 28, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	June 2, 2014
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nadine Bell, Chairwoman	2. Guy Drapeau
3. Tim Moriarty	4. Also present: Barbara Gilbert (Town Manager)
5. Jim Sollmi (Director of Public Works)	6. John Mehr (Finance Director)
7. Ken Biega (O & G Industries, Inc.)	8. Lee Sullivan (O & G Industries, Inc.)
9. Lorel Purcell (O & G Industries, Inc.)	10. Mike Sorano (Friar Associates)
11. Various Councilors of R.H.	12. Glenn Parent (Highway Supt./Recycling Coordinator)
13. Mayor Henry Vasel (Entered at 6:30 p.m.)	14. Mike Mancini (Interim Director of Facilities) (Entered at 6:04 p.m.)
15. Dave Drury (<i>Hartford Courant</i>)	16.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Minutes and Working Notes of the May 5, 2014 meeting of the Government Operations Committee. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to approve the Award of Bid to Arborio Corporation for the Replacement of the Old Main Street Bridge over Goff Brook Project (and forward this to the Town Council for its Consent Agenda). The motion was seconded by Councilor Guy Drapeau and adopted unanimously.

BE IT RESOLVED that the Rocky Hill Town Council Award of Bid for the replacement of the Old Main Street Bridge over Goff Brook be awarded to Arborio Corporation, 231 Shunpike Road, Cromwell, CT at a bid price of \$1,363,014.00 for the bridge replacement project. The project will be charged to the Road Improvement Referendum Capital Improvement Project Fund.

Report and Recommendation

The Town went to bid for the replacement of the Old Main Street Bridge over Goff Brook. A pre-bid meeting was held on May 14, 2014, with a bid opening on May 22, 2014. Four contractors submitted bids. Arborio Corporation was the low bidder at a price of \$1,363,014.00. BL Companies (BL), the Town's consultant for the bridge project, tabulated and confirmed the bid results. Based upon its review, BL as well as town staff, recommends that Arborio be awarded the contract to replace the Old Main Street Bridge over Goff Brook.

Other Bidders:

Guerra Construction Co., Inc., Oxford, CT = \$1,478,572.00
New England Infrastructure Inc., Hudson, MA = \$1,597,541.00
Hemlock Construction Co., Inc., Torrington, CT = \$1,628,492.80

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to approve the Award of Bid for Air Conditioning for Griswold Middle School (handicapped student), Stevens and West Hill Schools (School Security Server) contingent upon this being vetted and approved by the Board of Education (and forward this to the Town Council). The motion was seconded by Councilor Guy Drapeau and adopted unanimously.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to table the Award of Bid for School Security for Griswold Middle School, Stevens and West Hill Schools. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to table the Award of Bid for Handicapped Accessible Bathrooms at Stevens School. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee has a special meeting on June 16, 2014 at 5:30 p.m. The motion was seconded by Councilor Guy Drapeau and adopted unanimously.

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to adjourn the meeting at 6:35 p.m. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:35 p.m. . TIME DELIVERED TO TOWN CLERK:

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